An Open Public Meeting of the Millville Board of Education was held in the Culver Center, located at 110 North Third Street, Millville, New Jersey, on Monday, January 4, 2016, at 5:30 pm. to conduct the Board Reorganization.

The following answered to roll call:

| Mr. Beatty     | Present |
|----------------|---------|
| Miss Bucci     | Present |
| Mrs. Carty     | Present |
| Mr. Donato     | Present |
| Mr. Flickinger | Present |
| Mrs. Johnson   | Present |
| Mr. McQuade    | Present |
| Mr. Pepitone   | Present |
| Mrs. Perrelli  | Present |
| Mrs. Santiago  | Present |

The following were also present:

Mr. Bryce Kell, Board Secretary

Mrs. Donna Meyers, Asst. Superintendent of Personnel & Assessment

Dr. Pamm Moore, Asst. Superintendent of Curriculum

Mr. Arnold Robinson, Solicitor

The meeting was called to order by Secretary Kell at 5:30 pm, and he read a statement as to the time and place of the meeting, as set forth in the "Open Public Meeting Act", (copy attached). He then conducted the Pledge of Allegiance.

- \*1. Acknowledge the results of the school board election. The voters of Millville elected Brianna Bucci, Kimberly Carty and Constance Johnson as board members for three (3) year terms.
- \*2. Affirm that the required oaths for school board members have been signed, and the elected board members have been properly sworn into office.

Mr. Flickinger made a motion that the Board accept the election results and the affirmation of required oaths. The motion was seconded by Mrs. Johnson and carried by a unanimous voice vote by all board members.

#### \*3. Secretary Kell opened the nominations for President.

Mr. Pepitone made a motion that Charles Flickinger be nominated as President, and Mr. Donato seconded the motion.

Mrs. Johnson made a motion that Mike Beatty be nominated as President, and Mr. Donato seconded the motion.

There were no other nominations.

Mr. Pepitone made a motion that the nominations for president be closed. The motion was seconded by Mrs. Johnson, and carried by the following roll call vote to elect Mr. Flickinger as president.

| Mr. Beatty     | - vote for Mr. Beatty                       |
|----------------|---|
| Miss Bucci     | - vote for Mr. Flickinger                   |
| Mrs. Carty     | - vote for Mr. Beatty                       |
| Mr. Donato     | - vote for Mr. Beatty                       |
| Mr. Flickinger | - vote for Mr. Flickinger                   |
| Mrs. Johnson   | - vote for Mr. Beatty                       |
| Mr. McQuade    | - vote for Mr. Flickinger                   |
| Mr. Pepitone   | - vote for Mr. Flickinger                   |
| Mrs. Perrelli  | <ul> <li>vote for Mr. Flickinger</li> </ul> |
| Mrs. Santiago  | - vote for Mr. Flickinger                   |

### \*4. President Flickinger opened the nominations for Vice President.

Mr. Pepitone made a motion that Lisa Santiago be nominated as Vice President, and Mr. Donato seconded the motion.

Mr. Donato made a motion that Mike Beatty be nominated as Vice President, and Mrs. Johnson seconded the motion.

There were no other nominations.

Mr. Pepitone made a motion that the nominations for vice-president be closed. The motion was seconded by Mr. Donato, and carried by the following roll call vote to elect Lisa Santiago as Vice President.

| Mr. Beatty     | - vote for Mr. Beatty    |
|----------------|--------------------------|
| Miss Bucci     | - vote for Mrs. Santiago |
| Mrs. Carty     | - vote for Mr. Beatty    |
| Mr. Donato     | - vote for Mr. Beatty    |
| Mr. Flickinger | - vote for Mrs. Santiago |
| Mrs. Johnson   | - vote for Mr. Beatty    |
| Mr. McQuade    | - vote for Mrs. Santiago |
| Mr. Pepitone   | - vote for Mrs. Santiago |
| Mrs. Perrelli  | - vote for Mrs. Santiago |
| Mrs. Santiago  | - vote for Mrs. Santiago |

#### **Adjournment**

Mr. Pepitone made a motion that the Board adjourn the meeting at 6:40 p.m. The motion was seconded by Mr. Donato and carried by a unanimous voice vote by all board members.

Bryce Kell, Board Secretary

January 4, 2016

## **January 4, 2016**

# **Reorganization Meeting**

### STATEMENT BY SECRETARY

The time, date and location of this meeting was emailed to the Daily Journal, South Jersey News, and the South Jersey Times on Wednesday, December 23, 2015, and a notice was posted in the entrance of the Culver Center, 110 North Third Street, Millville, NJ.